



**PENSION REVIEW BOARD OF TEXAS
BOARD MEETING**

AGENDA

**Friday, November 15, 2019 – 8:30 AM
Capitol Extension, Committee Room E1.012
1100 N. Congress Avenue, Austin, Texas 78701**

The Board may deliberate and take action on any of the following items:

1. Meeting called to order
2. Roll call of Board members
3. Discuss and consider Board administrative matters, including the following items – Chair Leibe
 - A. Approval of the October 17, 2019 Board meeting minutes
 - B. Consider excusing the absence of Board members from the October 17, 2019 Board meeting
 - C. Recognition of outgoing board member
4. Legislative Committee – Discuss and consider the following items – Chair Leibe
 - A. Consider approval to publish the rules proposed in Texas Administrative Code, Title 40, Part 17, Chapter 609, relating to Public Retirement System Investment Expense Reporting, in the *Texas Register* for public comment
 - B. PRB rule review – Texas Administrative Code, Title 40, Part 17, Chapters 601, 603, 604, 605 and 607
5. Review and discuss report from the Executive Director on the following matters – Anumeha Kumar
 - A. Staff update
6. Call for future PRB agenda items – Chair Leibe
7. Date and location of next PRB meeting – TBD
8. Invitation for public comment
9. Adjournment

NOTE: Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Mr. Wes Allen at (800) 213-9425/ (512) 463-1736 three to five (3-5) working days prior to the meeting date so that appropriate arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Texas Government Code Annotated, Chapter 551.